

# NOTICE OF REGULAR MEETING OF THE VINEYARD TOWN COUNCIL September 26, 2012, 7:00 p.m.

Public Notice is hereby given that the Vineyard Town Council will hold a regular meeting on Wednesday, September 26, 2012, starting at 7:00, in the Vineyard Town Hall; 240 East Gammon Road, Vineyard, Utah. The agenda will consist of the following:

# **AGENDA**

#### 7:00 PM REGULAR SESSION

- 1. CALL TO ORDER/PRAYER
- 2. MINUTES REVIEW AND APPROVAL September 12, 2012
- 3. PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL: Planning Commission Liaison Norman Holdaway

#### 4. STAFF REPORT

- Planner Nathan Crane
- Engineer Don Overson, JUB Engineers
- Water Operator Technician Sullivan Love
- Attorney David Church
- Utah County Sheriff Department Deputy Collin Gordon
- Treasurers Report Councilmember Riley
- Town Clerk/Recorder

### **5. BUSINESS ITEMS:**

- 5.1 Discussion and Action <u>Final Plat LeCheminant at Vineyard Flagship Homes</u>. The Mayor and Council will review and possibly act to approve a request by Flagship Homes for approval of a final subdivision plat for the Lecheminat at Vineyard Subdivision. The proposed subdivision is 128 lots located on the northwest corner of Vineyard Road and Center Street.
- **5.2 Discussion and Action- continued** <u>400 North Memorandum of Agreement Town of Vineyard and Utah Transit Authority.</u> The Mayor and Council will review and possibly act to approve a Memorandum of Agreement between the Town of Vineyard and Utah Transit Authority relative to the 400 North rail road crossing. This item was continued from the September 12, 2012 Town Council Meeting.
- **6. OPEN SESSION:** Citizen's Comments (Please see note below)

#### 7. COUNCILMEMBER'S REPORTS

### A) Treasurer -- Nathan Riley

- Taxing Entity Committee (TEC)
- RDA

# B) Planning and Zoning, Public Safety -- Norman Holdaway

- North Utah County Animal Shelter Board Member
- Utah Lake Commission Technical Committee

### C) Vineyard Parks, Roads & Trails -- Jeff Gillespie

• Utah County Trails

## D) Public Utilities, Computer Systems & Youth Council -- Sean Fernandez

- Timpanogos Special Service District Board Member
- Utah Open Infrastructure Project (UTOPIA) Board Member

### 8. MAYOR'S REPORT

- North Point Solid Waste Special Service District Board Member
- Mountainland Association of Governments
- Council of Governments
- Utah Lake Commission
- Economic Development Corporation Utah

# 9. ITEMS REQUESTED FOR NEXT AGENDA

#### 10. ADJOURNMENT

NOTE: "Open Session" is defined as time set aside for citizens to express their views. Each speaker is limited to three minutes. Because of the need for proper public notice, immediate action will **not** be taken in the Council Meeting. If action is necessary, the item will be listed on a future agenda, however, the Council may elect to discuss the item if it is an immediate matter of concern.

The Town Council may vote to go into Executive Session pursuant to Utah Code 52-4-205.

The Public is invited to participate in all Town Council meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Town Clerk at least 24 hours prior to the meeting by calling (801) 226-1929.

I the undersigned duly appointed Recorder for the Town of Vineyard, hereby certify that the foregoing notice and agenda was emailed to the Daily Herald, posted at the Vineyard Town Hall, the Vineyard Town website, the Utah Public Notice website, delivered electronically to Town staff and to each member of the Governing Body.

POSTED: September 25, 2012 TIME: 11:45 a.m. /s/D. Cullimore, Town Clerk/Recorder